

Texas General Land Office  
Stephen F. Austin Building  
1700 North Congress Avenue  
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET  
SCHOOL LAND BOARD MEETING  
TUESDAY, OCTOBER 19, 2010

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1. Approval of the minutes from the October 5, 2010 School Land Board Meeting.
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2. Consent Agenda
  - A. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
    1. CE 840055 (Renewal), Taylor Lake Estates Homeowners Association, Inc., Taylor Lake, Harris County
  - B. Consideration and action on applications for Coastal Leases on Coastal Public Lands:
    1. CL 20110001 (New), Texas Parks & Wildlife Department, Galveston Bay, Chambers County
    2. CL 20110002 (New), Town of South Padre Island, Laguna Madre, Cameron County
    3. CL 890007 (Renewal), Texas A&M University-Kingsville, Laguna De Los Olmos, Kleberg County
    4. CL 20010003, (Renewal), Jackson County Precinct #4, Carancahua Bay, Jackson County
    5. CL 20010006 (Renewal), San Patricio County Navigation District No. 1, Redfish Bay, Nueces County
  - C. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
    1. LC 20100014 (New), Jim Carson, Capano Bay, Aransas County
    2. LC 20100026 (New), Larry L. McNally, Caney Creek, Matagorda County
    3. LC 990001 (Renewal), JSW Steel (USA), Inc., Cedar Bayou, Chambers County
    4. LC 20060015 (Renewal), Gary Luetge, Caney Creek, Matagorda County
    5. LC 900001 (Amendment), ExxonMobil Oil Corporation, Inc., dba Mobil Chemical Company, Neches River, Jefferson County

6. LC 940042 (Amendment), Arroyo City Fishermans Lodge, L.P., Arroyo Colorado, Cameron County

D. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC1363 (Amendment), Alan Lee Vizi, Chocolate Bay, Brazoria County
2. PC 1381 (Amendment), Ross Watkins, Bastrop Bay, Brazoria County
3. PC 1413 (Transfer), Taek Kim, Laguna Madre, Willacy County

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3. Consideration and possible action to approve the proposed amendments to Title 31 Texas Administrative Code Section 13.2, relating to Land Trades, and to authorize the publication of the corresponding Notice of Proposed Rulemaking Action in the Texas Register.

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4. Consideration and possible action to approve and adopt the School Land Board's review of Title 31 Texas Administrative Code Chapter 151, relating to Operations of the School Land Board, to readopt that chapter without change and to authorize the publication of the corresponding Notice of Adopted Rule Review in the Texas Register.

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5. Discussion and possible action on a settlement agreement relating to the Epsilon Oil and Gas, LLC Mineral Production Allocation Agreement (MF-110571), Robertson County, Texas.

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6. Consideration and action on an application to purchase Permanent School Fund land by direct sale, File No. ROB-1-001236, Johnson County, Texas.

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7. Consideration and possible action on investment in EIF United States Power Fund IV, L.P., and other matters in connection therewith.

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8. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended June 30, 2010, and other matters in connection therewith.
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